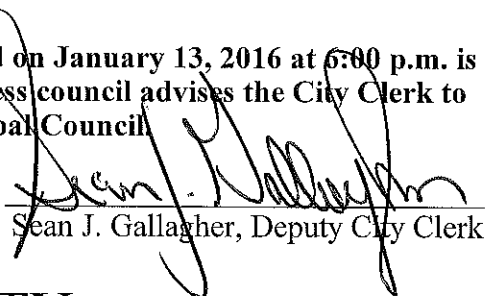


The action taken by the Municipal Council at the Regular Meeting held on January 13, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Sean J. Gallagher, Deputy City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, January 13, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 25, 2016 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 27, 2016 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:18 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:18 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, January 7, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

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| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
|------------|--------------------------|----------------------|----------------------------|

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|----------------------------------|----|---|-------------|
| Introduced-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code repealing no parking any time on the south side of Bay Street beginning 130 feet west of Provost Street to Marin Boulevard. | Ord. 16.001 |
| Introduced-8-1- Boggiano: nay | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code extending the no parking any time on the south side of Clifton Place beginning at Summit Avenue from 208 feet east to 281 feet east. | Ord. 16.002 |
| Introduced-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns At Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles exiting east from Dunkin Donuts to north on Martin Luther King Drive, daily. | Ord. 16.003 |
| Introduced-8-1- Boggiano: nay | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (No Parking Any Time) designating the north side of Montgomery Street between Jordan Avenue and Tuers Avenue as No Stopping or Standing. | Ord. 16.004 |
| Introduced-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns At Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles north on Romaine Avenue to west on Broadway, School Days, 7:30 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. | Ord. 16.005 |

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| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
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| Introduced-8-1-Boggiano: nay | f. An ordinance Supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 117 Atlantic Street; 389 Baldwin Avenue; 398 Baldwin Avenue; 38 Bartholdi Avenue; 142 Beacon Avenue; 80 Belmont Avenue; 175 Bidwell Avenue; 274 Claremont Avenue; 43 Clarke Avenue; 46 Clarke Avenue; 80 Coles Street; 165 Congress Street; 34 Eastern Parkway; 353 Eighth Street; 79 Erie Street; 305 Fairmount Avenue; 19 Fairmount Terrace; 375 Fourth Street; 195 Hutton Street; 22 Irving Street; 119 Irving Street; 34 Lexington Avenue; 239-241 Lexington Avenue; 8 Manhattan Avenue; 399 New York Avenue; 254 Ninth Street; 120 Ogden Avenue; 237 Pacific Avenue; 12 Pamrapo Avenue; 238 Pearsall Avenue; 242 Pine Street; 149 Randolph Avenue; 23 Reed Street; 65 Reservoir Avenue; 219 St. Paul's Avenue; 84 Seaview Avenue; 279 ½ Second Street; 87 Sherman Avenue; 285 Sherman Avenue; 14-16 Skyline Drive; 159 South Street; 45 Stegman Street; 141 Stevens Avenue; 1191 Summit Avenue; 23 Terhune Avenue; 213 Terrace Avenue; 99 Thorne Street; 78 Union Street; 28 Wallis Avenue and 291 Woodlawn Avenue and repeal the reserved parking space at 110-112-114 Atlantic Street; 192 Clinton Avenue; 359 Eighth Street; 63 Reservoir Avenue and 66 Seidler Street. | | Ord. 16.006 |
| Introduced-9-0- | g. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) of the Jersey City Municipal Code. | | Ord. 16.007 |
| Introduced-9-0- | h. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance R-3 Multi-Family Mid-Rise District. | | Ord.16.008 |
| Introduced-9-0- | i. Ordinance by the Municipal Council of the City of Jersey City amending Ordinance 15.111 accepting the dedication of certain roadways, sidewalks, utilities and a park located within the Liberty Harbor North Redevelopment Area. | | Ord. 16.009 |
| Introduced-7-2-Boggiano and Yun: nay | j. An ordinance authorizing the transfer of city-owned property within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. (48-50 & 56-58 Maple Street) | | Ord. 16.010 |
| Introduced-7-2-Boggiano and Yun: nay | k. An ordinance approving a 20 year tax exemption for a market rate mixed-use rental project to be constructed by 305 West Side Urban Renewal, LLC, an urban renewal entity, pursuant to the long term tax exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | | Ord. 16.011 |

***3. ORDINANCE HEARING**

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

1. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting) Ord. 16.012

01.13.16

| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
|--|--------------------------|---|--------------------------------|
| Adopted-7-2- Boggiano and Yun: nay | a. | Ordinance amending the Charter of the City of Jersey City to change the date of the Regular Municipal Election from the second Tuesday in May to the date of the General Election in November, subject to the approval of the ordinances by the voters to amend the City Charter by a binding referendum. | Ord.15.175 Intro. 12.16.15 |
| Adopted-9-0- | b. | Ordinance amending Chapter 263 (Retail and Commercial Premises) Article II (Hours of Retail Businesses) of the Jersey City Municipal Code to include Rose Avenue between Cator Avenue and Danforth Avenue as a location where retail establishment shall be closed during specified hours. | Ord. 15.176 Intro. 12.16.15 |
| Tabled-9-0- prior to the close of the public hearing on a motion by Lavarro seconded by Osborne | c. | Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting) | Ord. 15.177 Intro. 12.16.15 |
| Adopted-6-2-1- Bogginao and Yun: nay; Watterman: abstained | d. | A Franchise ordinance granting permission to One Edward Hart Road, LLC its successors and/or assigns, to make private improvements in the public right-of-way of One Edward Hart Road, Jersey City, New Jersey also known on the tax map of the City of Jersey City as Block 243004, Lot 6. | Ord. 15.179 Intro. 12.16.15 |
| Adopted-9-0- | e. | An ordinance authorizing the City of Jersey City to enter into a lease with Dwight Street Block Association for the use of Block 24101, Lot 2, more commonly known as 75 Bayview Avenue, for a Community Garden. | Ord. 15.180 Intro. 12.16.15 |
| Adopted-9-0- | f. | An ordinance authorizing the City of Jersey City to enter a lease with Community Gardening Inc., for the use of Block 389, Lot 196 & 20, more commonly known as 174-176 Brunswick Street, for a Community Garden. | Ord. 15.181 Intro. 12.16.15 |
| Adopted-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the (Transit Oriented Development North) TOD-N Zone of the Morris Canal Redevelopment Plan. | Ord. 15.182 Intro. 12.16.15 |

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| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
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| Adopted-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Zoning Map of the Morris Canal Redevelopment Plan. | Ord. 15.183 Intro. 12.16.15 |
| Adopted-9-0- | i. | Ordinance amending Chapter 3 (Administration of Government) Article IV (Department of Administration) abolishing the Division of Architecture, Engineering, Traffic and Transportation and creating the Division of Architecture and the Division of Engineering, Traffic and Transportation of the Jersey City Code. | Ord. 15.185 Intro. 12.16.15 |
| Adopted-6-3- Ramchal, Boggiano and Yun: nay | j. | Ordinance authorizing the City of Jersey City to file an Offer of Financial Assistance (OFA) to acquire certain property collectively known as the Sixth Street Embankment from Conrail and such other Conrail properties as are necessary to connect with the main line in the vicinity of CP Waldo. | Ord. 15.186 Intro. 12.16.15 |
| Adopted-9-0- | k. | Ordinance of the Municipal Council of the City of Jersey City adopting the Ocean Avenue South Redevelopment Plan. | Ord. 15.187 Intro. 12.16.15 |

**** 5.**

PUBLIC REQUEST FOR HEARING

| | |
|---------------|-----------------------|
| Spoke | 1. Dolores Mooney |
| Did not speak | 2. Jaime Vazquez |
| Spoke | 3. Don Wilson |
| Did not speak | 4. Jovany Alvarez |
| Did not speak | 5. Steve Hyman |
| Did not speak | 6. Angela McKnight |
| Did not speak | 7. Aboelhamd Azer |
| Did not speak | 8. Viola Richardson |
| Spoke | 9. Yvonne Balcer |
| Did not speak | 10. Kabili Tayari |
| Did not speak | 11. Jayson Burg |
| Did not speak | 12. Samuel Gutierrez |
| Did not speak | 13. June Jones |
| Spoke | 14. Aura Highsmith |
| Spoke | 15. LaVern Washington |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held November 24, 2015.
- b. Jersey City Insurance Fund Commission Agenda for the Regular meeting held December 22, 2015.
- c. Memo dated December 14, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution finally adopted by the Board of Chosen Freeholders of the County of Hudson on December 10, 2015 entitled:
- d. Resolution urging the municipalities of Hudson County to adopt Ordinances regulating the sale possession or use of replica or toy imitation firearms.
- d. New Jersey Department of Environmental Protection Site Remediation Program from Clint P. Catania, Project Manager, Port Authority of NY&NJ - Holland Tunnel, 13th Street & Provost Street, Jersey City.
- e. Letter dated December 10, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Ramdoolarie Jorawar re: One 550 gallon #2 heating oil underground storage tank system, 2359 Kennedy Blvd., Jersey City.
- f. Letter dated December 10, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to William Martinez, Diamond Tech. Group, LLC re: One 1500 gallon #2 heating oil underground storage tank system, 589 Central Avenue, Jersey City.
- g. Letter dated December 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Angela Scerbo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 48 Greenville Avenue, Jersey City.
- h. Letter dated December 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to John C. Subhash, Wickatunk, NJ re: One 3000 gallon #2 heating oil underground storage tank system, 5 Van Houten Avenue, Jersey City.
- i. Resolution from Passaic Valley Sewerage Commission entitled: Supplemental Resolution No. 16 relating to the General Bond Resolution of Passaic Valley Sewerage Commissioners and authorizing not exceeding \$120,000,000 principal amount of sewer system bonds of the commission.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held November 17, 2015.
- k. Letter dated December 16, 2015 from Richard A. Jasaitis, PG, CPG, Kleinfelder to Robert Byrne, City Clerk re: RAO Submittal, NJ Naval Military Site, 20 Hudson Street, Jersey City.
- l. Letter dated December 16, 2015 from Richard A. Jasaitis, PG, CPG, Kleinfelder to Robert Byrne, City Clerk re: CEA Establishment, NJ Naval Military Site, 20 Hudson Street, Jersey City.
- m. Letter dated December 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Juan Rivas, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 66 Van Reypen Street, Jersey City.
- n. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of November 12, 2015.
- o. Letter dated December 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Tara Gangaram , Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 116 Bentley Avenue, Jersey City.
- p. Letter dated December 22, 2015 from Jacques Benaroch, Project Manager, PSE&G to Robert Byrne, City Clerk re: PSE&G former West End Gas Works Site, Jersey City.
- q. Minutes of the Regular Meetings of the Jersey City Incinerator Authority Board of Commissioners held October 27, 2015, November 24, 2015 & December 16, 2015.
- r. Letter dated December 18, 2015 from David W. Grossmueller, Ph.D, PSE&G to Robert Byrne, City Clerk re: NJ Department of Environmental Protection Coastal General Permit Number 23 Application Notice to Municipal Clerks.
- s. Letter dated December 16, 2015 from Alfred J. Lopilato, AECOM to Mark Terril, Director, re: Response Action Outcome, Caven Point, Paper Street & Commercial Street, Jersey City.
- t. Letter dated December 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Donald R. Godwin, San Diego, CA re: One 550 gallon #2 heating oil underground storage tank system, 153 Virginia Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated December 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Angel Negron, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 78 Bartholdi Avenue, Jersey City.
- v. Letter dated December 17, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Paul Del Forno, Five Star Investment Group, LLC re: One 1000 gallon #2 heating oil underground storage tank system, 280 Baldwin Avenue, Jersey City.
- w. Letter dated December 23, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mohammed Khan, Freehold, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 28 Vroom Street, Jersey City.
- x. Letter dated December 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Richard Pierre, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 68 Broadman Parkway, Jersey City.
- y. Letter dated December 14, 2015 from Mark C. Davis, Acting Chief, Office of Dredging and Sediment Technology Site Remediation Program to Eric S. Goldman, PE, North Brunswick, NJ re: Waterfront Development Permit/Water Quality Certificate Permit, Reconstruction of Claremont East Dock, Jersey City.
- z. Letter dated December 21, 2015 from Charlie Welch, Supervisor, Bureau of Urban Growth & Redevelopment to Robert Fischer, PE., NJ Turnpike Authority re: 30 Day Extension, Jersey Avenue Extension, Jersey City.
- z1. Letter dated December 28, 2015 from Gerard M. Coscia, PE., LSRP, Langan to Richard Blackman, PSE&G Co., re: Response Action Outcome, Duffield Ave, St. Paul's Ave., Howell Street, Jersey City.
- z2. Letter dated December 18, 2015 from Christopher Jones, Manager, Bureau of Urban Growth & Redevelopment, Division of Land Use Regulation to Jaan M. Haus, Attorney, Riker Danzig Scherer Hyland & Perretti, LLP re: Newport Associates Development Co., Temporary closure of the Hudson River Waterfront Walkway, Jersey City.
- z3. Letter dated December 23, 2016 from Raymond A. Tripodi, PE., PP, PMP, Manager PSE&G Co., to Robert Byrne, City Clerk re: PSE&G Bergen to Linden Corridor Project Flood Hazard Area Verification, Individual Permit Application and Hardship Exception, Hudson County.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated December 22, 2016 from Jacques Benaroch, Project Manager, PSE&G Co., to Steven M. Fulop, Mayor re: PSE&G former West End Gas Works Site, Jersey City.
- z5. Letter dated December 29, 2015 from Simonne Vaccaro, Sr. Permit Coordinator, Maser Consulting to Jersey City Environmental Commission re: 17-19 Division Street, Jersey City.
- z6. Letter dated December 21, 2015 from Ronald J. Riccio, Site Administrator to Robert Byrne, City Clerk re: Court Appointed Site Administrator for PPG chromium contaminated sites in Jersey City and Bayonne.
- z7. Letter dated December 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Magdy Nakhla, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 43 Oakland Avenue, Jersey City.
- z8. Memo dated December 29, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances which were introduced by the Board of Chosen Freeholders of the County of Hudson on December 23, 2015 entitled:
 - 1. Ordinance amending Ordinance No. 335-6-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to amend a reserved handicap parking space on John F. Kennedy Blvd, in the City of Jersey City for Frank Urspruch due to a vehicle and license plate change.
 - 2. Ordinance amending Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Blvd, in the City of Bayonne for Alexander J. Gunshefski.
- z9. Letter dated December 19, 2015 from Karen D. Lacey, LSRP, Slack Environmental Services to Carol Mori, Executive Director, Garden State Episcopal CDC, Jersey City re: Remedial Action Type: One 2000 gallon leaded gasoline underground storage tank system, 134-140 Cator Avenue, Jersey City.
- z10. Letter from Paul DeMuro, Office of Water Resources Management Coordination to Mark Lescavage, PE, Suburban Consulting Engineer, Inc. Re: Lincoln Park Track Restroom Addition, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z11. Letter dated December 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Lauren R. (Teak) Baltimore, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 3 Paulmier Place, Jersey City.
- z12. Letter dated December 24, 2015 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Lindsay Burton, ExxonMobile Environmental Services Co., re: Classification Exception Area/Well Restriction Area Associated with Historic Fill former Exxon Facility #32549, 1737 Kennedy Blvd, Jersey City.
- z13. Letter dated December 10, 2015 from Arthur Glatman, Jersey City, to Richard T. Hammer, Acting Commissioner, Department of Transportation re: Closure and repair of the bridges over Rte. 139, Palisade Avenue Bridge and Oakland Avenue Bridge, Jersey City.
- z14. Historic Downtown Special Improvement District Management Corporation Financial Statements and Independent Auditor's Reports Years ending June 30, 2014 and 2013.
- z15. Letter dated December 31, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mike Mican, LIUBA, LLC, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 248 Randolph Avenue, Jersey City.
- z16. Letter dated December 30, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Eric Daugett, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 207 Van Nostrand Avenue, Jersey City.
- z17. Letter dated December 30, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Vincent Lombardozzi, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 256 Winfield Avenue, Jersey City.
- z18. Letter dated December 31, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Thomas Tyburski, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 533 Palisades Avenue, Jersey City.
- z19. Letter dated December 31, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Monroe and Lucy Prentiss, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 78 Belmont Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z20. Letter dated December 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jim Kwon, Bayonne, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 389 Baldwin Avenue, Jersey City.
- z21. Letter dated January 4, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Charles, Jersey City re: Two 550 gallon #2 heating oil underground storage tank system, 47 Broadman Parkway, Jersey City.
- z22. Letter dated January 6, 2016 from Richard A. Jasaities, LSRP, Kleinfelder to Edward D. Mulvan, Department of Environmental Protection , Division of Parks & Forestry re: Correspondence amends and supplements the Response Action Outcome dated February 19, 2015, re:
- AOC-1: One 4000 gallon leaded gasoline underground storage tank system (Tank 1)
One 4000 gallon unleaded gasoline underground storage tank system (Tank 2)
One 550 gallon diesel fuel underground storage tank system (Tank 3)
One orphan unleaded gasoline underground storage tank system (Tank 4) and Appurtenant Piping
- AOC-2: One 550 gallon waste oil underground storage tank system (Tank 5) and Appurtenant Piping
- AOC-4: Groundwater Impact associated with former tanks and no other areas. Liberty State Park, 185 Theodore Conrad Drive, Jersey City.
- z23. Letter dated January 5, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Harish C. Sacheva, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 164 Congress Street, Jersey City.
- z24. Letter dated January 7, 2016 from David Diaz, District Manager, Central Avenue Special Improvement District Management Corporation to Robert Byrne, City Clerk re: 2016 CASID Board of Trustee Meeting.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated December 17, 2015 from Steven M. Fulop, Mayor to All Department Directors & President and Members of the Municipal Council re: Please be advised that on Thursday, December 17, 2015 through Friday, December 18, 2015, James Shea, Public Safety Director will serve as Acting Mayor.
- b. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Raj Mukherji, of Jersey City, to serve as a member of the Jersey City Housing Authority. Mr. Mukherji's term will expire on May 16, 2020.
- c. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Council President Rolando R. Lavarro, Jr., of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Council President Lavarro's term will expire on June 30, 2016.
- d. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Councilperson Diane Coleman, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Councilperson Coleman's term will expire on June 30, 2016.
- e. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Donald R. Brown, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Mr. Brown's term will expire on June 30, 2020.
- f. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Sean J. Gallagher, of Bayonne, NJ to serve on the Deferred Compensation Board. Mr. Gallagher's term will expire on January 5, 2019.
- g. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Richard Nierstedt, of Allentown, NJ, to serve on the Deferred Compensation Board. Mr. Nierstedt's term will expire on January 5, 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- h. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Charles E. Winterhalter, of Jersey City, to serve on the space Deferred Compensation Board. Mr. Winterhalter's term will expire on January 5, 2018.
- i. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Hilario Nunez, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Nunez's term will expire on June 30, 2018.
- j. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Leslie K. Franks McRae, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Ms. McRae's term will expire on June 30, 2018.
- k. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Lizette Delgado-Polanco, of Ewing, NJ to serve as a member of the Jersey City Employment & Training Committee, replacing Michelle E. Richardson, who has resigned. Ms. Polanco's term will expire on June 30, 2017.
- l. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Roger Jones, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Jones term will expire on June 30, 2018.
- m. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Oscar L. Velez, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Velez's term will expire on June 30, 2017.
- n. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Darrell G. Laval, Sr., of Jersey City, to serve as a member of the Jersey City Employment & Training Committee. Mr. Laval's term will expire on June 30, 2017.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- o. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Robert Knapp, of Jersey City, to serve as member of the Jersey City Employment & Training Committee. Mr. Knapp's term will expire on June 30, 2017.
- p. Letter dated December 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Vijaya Desai, of Jersey City, to serve as Alternate Member #2 of the Jersey City Planning Board. Mr. Desai's term will expire on December 31, 2017.
- q. Executive Order # 2016.001 dated January 6, 2016 from the Mayor of the City of Jersey City re: Creating an Advisory Committee to serve the Jersey City Chapter of "Keep America Beautiful" Known as "Keep Jersey City Beautiful".

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-.
Councilperson Ramchal: absent.

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| Grand Total of Claims | \$5,185,571.22 |
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| Grand Total of Addendum #1 | \$16,641,220.07 |
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****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | a. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 417.5 Baldwin Avenue, a/k/a Block 6801, Lot 12, f/k/a/ Block 563, Lot 31.C. | Res. 16.005 |
| Approved-9-0- | b. | Cancellation of tax lien 2015-0727 representing interest only on Block 11611, Lot 1.01, more commonly known as 110 Morgan Street. | Res.16. 006 |
| Approved-9-0- | c. | Resolution authorizing the acceptance of a grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program (2016). | Res. 16.007 |
| Approved-9-0- | d. | A resolution of the City of Jersey City in support of 21 st Century Water Infrastructure. | Res. 16.008 |
| Approved-9-0- | e. | Resolution appointing Joseph Iwuala as the New Custodian of the petty cash fund for the Department of Recreation of the City of Jersey City. | Res. 16.009 |
| Approved-9-0- | f. | Resolution reappointing Raj Mukherji as a member of the Jersey City Housing Authority. | Res. 16.010 |
| Approved-9-0- | g. | Resolution reappointing Council President Rolando R. Lavarro, Jr., as a member of the Jersey City Redevelopment Agency. | Res. 16.011 |
| Approved-9-0- | h. | Resolution reappointing Councilperson Diane Coleman, as a member of the Jersey City Redevelopment Agency. | Res. 16.012 |
| Approved-9-0- | i. | Resolution appointing Donald R. Brown, as a member of the Jersey City Redevelopment Agency. | Res. 16.013 |
| Withdrawn | j. | A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 25 foot loading zone at 93 Franklin Street, Monday through Friday, 6:00 a.m. to 4:00 p.m. | Res. 16.014 |
| Withdrawn | k. | A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 50 foot loading zone on the north side of Hague Street, beginning 354 feet west of Central Avenue, Monday through Friday, 6:00 a.m. to Noon. | Res. 16.015 |
| Approved-8-1- Boggiano: nay | l. | A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 20 foot loading zone at 253 Newark Avenue, Monday through Saturday, 8:00 a.m. to 5:00 p.m. | Res. 16.016 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | m. | Resolution authorizing an agreement with Passaic County to permit Jersey City Police Recruits to attend the Passaic County Police Academy. | Res. 16.017 |
| Approved-9-0- | n. | Resolution authorizing a license and access agreement between the City of Jersey City and Port Authority of NY Trans-Hudson Corporation. | Res. 16.018 |
| Approved-9-0- | o. | Resolution authorizing the amendment of a license agreement with the Jersey City Redevelopment Agency to improve Berry Lane Park, implementing the Morris Canal Redevelopment Plan. | Res. 16.019 |
| Approved-9-0- | p. | Resolution authorizing the use of competitive contracting to award a contract for grant consulting services. | Res. 16.020 |
| Approved-9-0- | q. | Resolution authorizing the award of contract to S. Batata Construction, Inc., for Ada Curb and Sidewalk Access Improvements for year 2014, Project No. E14-012 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation. | Res. 16.021 |
| Approved-9-0- | r. | Resolution authorizing an award of contract to OFS Brands, Inc., for the purchase & delivery of furniture for the 3 rd and 4 th floor Office Renovations at 394 Central Avenue (Phase I - Project 2014-028), for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation. | Res. 16.022 |
| Approved-9-0- | s. | Resolution authorizing extension of a contract with Millennium Strategies, LLC., for grant services on a month to month basis not to exceed three (3) months effective as of February 1, 2016. | Res. 16.023 |
| Approved-9-0- | t. | Resolution amending a professional services agreement with DMR Architects, in connection with Architectural Programming, Planning and Construction Administration for the 394 Central Avenue - Office renovations, Project No. 2014-028 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation. | Res. 16.024 |
| Approved-8-0-1- Lavvaro: abstained | u. | Resolution authorizing a professional services agreement with Donohue, Gironde, Doria and Tomkins, LLC Certified Public Accountants to conduct the annual audit of financial statements and Federal and State Grant Programs for the Calendar Year 2015. | Res. 16.025 |
| Approved-9-0- | v. | Resolution authorizing an extraordinary unspecifiable services contract with NW Financial Group, LLC., to provide financial advisory services. | Res. 16.026 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | w. | Resolution ratifying and authorizing the award of a professional services agreement with the law firm of Locke Lord, LLP to represent Anthony Cruz, Director of the Department of Housing, Economic Development and Commerce in the matter of Daniel M. Wrieden v. City of Jersey City, et al. | Res. 16.027 |
| Approved-9-0- | x. | Resolution establishing petty cash funds for various Departments and Divisions for Calendar Year 2016. | Res. 16.028 |
| Approved-9-0- | y. | Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of Scatter Site Study Area 1 for possible designation as a condemnation redevelopment area, and repealing Resolution 15.815. | Res. 16.029 |
| Approved-9-0- | z. | A resolution honoring Sergeant Edward McGreevey 43 years of Services to the City of Jersey City. | Res. 16.030 |
| Approved-9-0- | z1. | Resolution authorizing the award of contract to Affordable Interior Systems for the purchase & delivery of furniture under state contract for the 3 rd and 4 th floor renovations at 394 Central Avenue (Project 2014.028), for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation. | Res. 16.031 |

11. DEFERRED OR TABLED AGENDA AS OF JANUARY 13, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

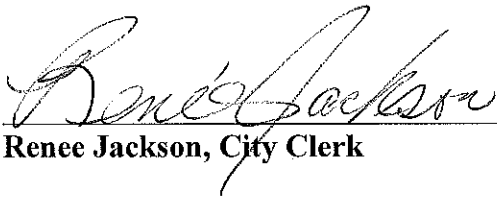
11. DEFERRED OR TABLED AGENDA AS OF JANUARY 13, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.

A motion to adjourn at 9:58 p.m. was made by Councilperson Lavarro and seconded by Councilperson Osborne and Approved-9-0-.

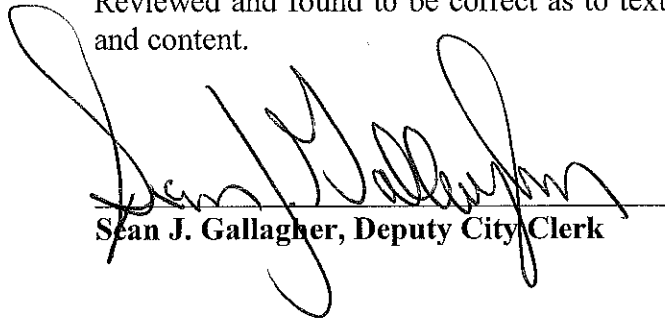


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.